



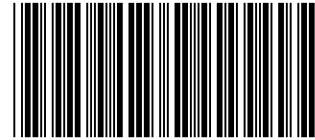
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ON 10 MUSIC ENTERTAINMENT LIMITED**

Company Number: **04670775**



XUQCZI81

Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **19/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**45 WINCHENDON ROAD
LONDON
SW6 5DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART LAIRD**

Address: **28 THEATRE BUILDING
PATON CLOSE
LONDON E3 2QE**

Director 1:

Name: **JUSTIN HSU**
Date of Birth: **23/04/1965**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **APARTMENT 204 242 ACKLAM
ROAD
LONDON W10 5JJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP10
NON VOTING ORDINARY	52510	GBP5251
TOTALS	52610	GBP5261

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52510 NON VOTING ORDINARY Shares held as at 19/02/2006

Name: **JUSTIN HSU**

Address: **NO 10 16-17 MANSON PLACE
LONDON SW7 5LT**

Shareholding 2:

100 ORDINARY Shares held as at 19/02/2006

Name: **JUSTIN HSU**

Address: **NO 10 16-17 MANSON PLACE
LONDON SW7 5LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**